

Madison County Citizen Corps Council
Minutes
DEC 11th 2008 1900
Virginia City Jury Room

Attendees: Wayne Redfield; chairman, Steve Orr; Reserve Deputy, Melinda Tichenor; Madison Hospital, Jill Steeley; Administrator, Tom Luksha; Chaplain, Sheri Luksha; Vulnerability Assessment Coordinator

Meeting Called to Order: Wayne Redfield 19:15
Steve Orr Motion to accept
Melinda Tichenor seconded.

Finance: \$1,879.88 is balance. Cost for training approx. Estimate cost for training is \$800.00. Aprox. Kits are \$65.00 for per person. State says they have some kits for us. Sweatshirts are available.

Raffle Tickets: a few have been sold. No table at bazaar because they were full. Drawing January 24th. An article has been put in paper of quilt. It was suggested to put on display the quilt possibly in the banks.

Trailer: Needs to get a lock. Sheri to pick up this week. Should be a weatherproof with combination. Melinda suggested a snow fence at Murdock's. Cost is \$35.00 a roll. Tom to check to see if he needs a note.

EOP Cert List. In Reference to Number 3 - Suggestion to get pocket size hand warmers to have on hand. Also, a poncho supply in trailer. Emergency space blanket. Tom suggested to call Dan Birdsell about blankets.

Tom and Sheri to check on prices of blankets and hand warmers.

Question was what the final cost of the trailer. Wayne to check with Chris what final cost was. What is in the capital improvement fund?

Call Out Tree was revised. Wayne to call individuals to verify people to they will be on call out list.

Alder CERT: Sheri to call for hall.
Unit 1 & Unit 6 Charlie
Unit 2 Fire Safety to check with Ted
Unit 3 Disaster Med Part 1 – MaryLou Smail – needs books
Unit 4 Disaster Med Part 2 – Mary Lou Smail – needs books
Unit 5 SAR – to check with someone
Unit 6 CERT Organization
Unit 7 Psychology – Mary Olsen
Unit 8 Terrorism – Steve Orr (penned in)

Paul Fowler will pay for folks from other areas to come for training. Wayne to check with Paul about reimbursement forms to have at meeting. Also, ill check on per diem rates for our county. Wayne to email Jill the flyer on CERT Training to send out to her peps. Sheri to check with School to see if we can use for simulation.

SAR is working on doing ICS 100. MCCC to look into doing ICS 200.

Map Your Neighborhood; - Nothing done with yet. Paul Fowler feels this needs to be done by someone outside of CERT. Someone requested we drop it off the agenda. There is a crime stoppers program spearheaded by Wayne Black and Lions club that is working on.

Affiliate Reports: Jill – Trying to get free vaccines program for EMS workers, Melinda – hospital is moving, Tom – Chaplain is out there if needed. Supporting all emergencies and victims. Is contacting all churches for information on resources.

Steve - Sheriff's Office has applied for and will take possession of in Feb. a thermal imager device from a CDAP Grant. It is good for SAR and those type of things. To help find bodies in the dark. Used anywhere and is portable to take anywhere. It is about size of older camcorders. This will eventually be tied into the computer. Sheri – is doing assessments at the schools and is with HLS-CAM. Explained what the program is.

Wayne gets orders has a 3 day notification. November 2010 is a possible call out. Need a vice chairman. Steve moved and Melinda moved for Sheri Luksha to be vice chairman. All approved.

Next Meeting is Jan 8th.

Meeting adjourned.